



OKLAHOMA
State Courts Network

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IN THE DISTRICT COURT IN AND FOR OKLAHOMA COUNTY, OKLAHOMA

Anthony Trupia,
Plaintiff,

v.

Heritage Hard Assets LLC; Kyle Patton, INDIVIDUALLY AS MANAGER/OFFICER OF HERITAGE HARD ASSETS LLC; Hlv Ventures, AN UNREGISTERED NEW YORK COMPANY; Reagan Gold Group, Llc; Steve Francis, INDIVIDUALLY AS MANAGER/OFFICER OF REAGAN GOLD GROUP, LLC; World Harvest Church, Inc; Rod Parsley, INDIVIDUALLY AS MANAGER/OFFICER OF WORLD HARVEST CHURCH, INC; South Bay Galleries Llc; Brandon Mendelson, INDIVIDUALLY AS MANAGER/OFFICER OF SOUTH BAY GALLERIES LLC; Telnyx Llc; David Casem, INDIVIDUALLY AS MANAGER/OFFICER OF TELNYX LLC; Ian Either, INDIVIDUALLY AS MANAGER/OFFICER OF TELNYX LLC; James Whedbee, INDIVIDUALLY AS MANAGER/OFFICER OF TELNYX LLC; Mandi Mena, INDIVIDUALLY AS MANAGER/OFFICER OF TELNYX LLC; Onvoy, Llc; Brett Scorza, INDIVIDUALLY AS MANAGER/OFFICER OF ONVOY, LLC; James Hynes, INDIVIDUALLY AS MANAGER/OFFICER OF ONVOY, LLC; G. edwards Evans, INDIVIDUALLY AS MANAGER/OFFICER OF ONVOY, LLC; Matthew Carter Jr, INDIVIDUALLY AS MANAGER/OFFICER OF ONVOY, LLC; Level 3 Communications, Llc; Jeff Storey, INDIVIDUALLY AS MANAGER/OFFICER OF LEVEL 3 COMMUNICATIONS, LLC; Zebersky Payne Shaw Lewenz, A FLORIDA LAW FIRM; Zachary D Ludens, INDIVIDUALLY AS AN ATTORNEY OF ZEBERSKY PAYNE SHAW LEWENZ; AND DOES 1 THROUGH 100, INCLUSIVE,
Defendants

No. CJ-2024-2684
(Civil relief more than \$10,000: OTHER
<..DESCRIPTION OF ACTION..>)

Filed: 04/22/2024

Judge: Bonner, Anthony L.

EXHIBIT

3

PARTIES

Carter Jr, Matthew, Defendant
Casem, David, Defendant
Either, Ian, Defendant
Evans, G. edwards, Defendant
Francis, Steve, Defendant
Heritage Hard Assets LLC, Defendant
Hlv Ventures, Defendant
Hynes, James, Defendant
Level 3 Communications, Llc, Defendant
Ludens, Zachary D, Defendant
Mena, Mandi, Defendant
Mendelson, Brandon, Defendant
Onvoy, Llc, Defendant
Parsley, Rod, Defendant
Patton, Kyle, Defendant
Reagan Gold Group, Llc, Defendant
Scorza, Brett, Defendant
South Bay Galleries Llc, Defendant
Storey, Jeff, Defendant
Telnyx Llc, Defendant
Trupia, Anthony, Plaintiff
Whedbee, James, Defendant
World Harvest Church, Inc, Defendant
Zebersky Payne Shaw Lewenz, Defendant

ATTORNEYS

None

EVENTS

None

ISSUES

For cases filed before 1/1/2000, ancillary issues may not appear except in the docket.

Issue # 1. Issue: OTHER <..DESCRIPTION OF ACTION..> (OTHER)
Filed By: Trupia, Anthony
Filed Date: 04/22/2024

Party Name	Disposition Information
	Pending.

DOCKET

Date	Code	Description	
04-22-2024	[TEXT]		#1
		CIVIL RELIEF MORE THAN \$10,000 INITIAL FILING.	
04-22-2024	[OTHER]		
		OTHER <..DESCRIPTION OF ACTION..>	
04-22-2024	[DMFE]		\$ 7.00
		DISPUTE MEDIATION FEE	
04-22-2024	[PFE1]		\$ 163.00
		PETITION	
04-22-2024	[PFE7]		\$ 6.00
		LAW LIBRARY FEE	
04-22-2024	[OCISR]		\$ 25.00
		OKLAHOMA COURT INFORMATION SYSTEM REVOLVING FUND	
04-22-2024	[OCJC]		\$ 1.55
		OKLAHOMA COUNCIL ON JUDICIAL COMPLAINTS REVOLVING FUND	
04-22-2024	[OCASA]		\$ 5.00
		OKLAHOMA COURT APPOINTED SPECIAL ADVOCATES	
04-22-2024	[SSFCHSCPC]		\$ 10.00
		SHERIFF'S SERVICE FEE FOR COURTHOUSE SECURITY PER BOARD OF COUNTY COMMISSIONER	
04-22-2024	[CCADMINCSF]		\$ 1.00
		COURT CLERK ADMINISTRATIVE FEE ON COURTHOUSE SECURITY PER BOARD OF COUNTY COMMISSIONER	
04-22-2024	[CCADMIN0155]		\$ 0.16
		COURT CLERK ADMINISTRATIVE FEE ON \$1.55 COLLECTION	
04-22-2024	[SJFIS]		\$ 0.45
		STATE JUDICIAL REVOLVING FUND - INTERPRETER AND TRANSLATOR SERVICES	
04-22-2024	[DCADMIN155]		\$ 0.23
		DISTRICT COURT ADMINISTRATIVE FEE ON \$1.55 COLLECTIONS	
04-22-2024	[DCADMIN05]		\$ 0.75
		DISTRICT COURT ADMINISTRATIVE FEE ON \$5 COLLECTIONS	
04-22-2024	[DCADMINCSF]		\$ 1.50
		DISTRICT COURT ADMINISTRATIVE FEE ON COURTHOUSE SECURITY PER BOARD OF COUNTY COMMISSIONER	
04-22-2024	[CCRMPF]		\$ 10.00
		COURT CLERK'S RECORDS MANAGEMENT AND PRESERVATION FEE	
04-22-2024	[CCADMIN04]		\$ 0.50
		COURT CLERK ADMINISTRATIVE FEE ON COLLECTIONS	

04-22-2024 [TEXT]

TEXT

04-22-2024 [SMF]

\$ 120.00

SUMMONS FEE

04-22-2024 [P]

PLAINTIFF'S PETITION FOR CIVIL PENALTIES PERMANENT INJUNCTION, OTHER EQUITABLE RELIEF

Document Available (#1058520986) ☐ TIFF ☒ PDF**04-22-2024 [TEXT]**

OCIS HAS AUTOMATICALLY ASSIGNED JUDGE BONNER, ANTHONY L. TO THIS CASE.

04-22-2024 [ADJUST]

\$ 8.81

ADJUSTING ENTRY: MONIES DUE TO AC09-CARD ALLOCATION

04-22-2024 [ACCOUNT]

ADJUSTING ENTRY: MONIES DUE TO THE FOLLOWING AGENCIES REDUCED BY THE FOLLOWING AMOUNTS:

CJ-2024-2684: AC89 COURT CLERK'S RECORDS MANAGEMENT AND PRESERVATION FEE -\$0.25

CJ-2024-2684: AC88 SHERIFF'S SERVICE FEE FOR COURT HOUSE SECURITY -\$0.25

CJ-2024-2684: AC79 OCIS REVOLVING FUND -\$0.63

CJ-2024-2684: AC67 DISTRICT COURT REVOLVING FUND -\$0.07

CJ-2024-2684: AC65 STATE JUDICIAL REVOLVING FUND, INTERPRETER SVCS -\$0.02

CJ-2024-2684: AC64 DISPUTE MEDIATION FEES CIVIL ONLY -\$0.18

CJ-2024-2684: AC59 COUNCIL ON JUDICIAL COMPLAINTS REVOLVING FUND -\$0.04

CJ-2024-2684: AC58 OKLAHOMA COURT APPOINTED SPECIAL ADVOCATES -\$0.13

CJ-2024-2684: AC31 COURT CLERK REVOLVING FUND -\$0.05

CJ-2024-2684: AC23 LAW LIBRARY FEE CIVIL AND CRIMINAL -\$0.15

CJ-2024-2684: AC01 CLERK FEES -\$7.04

04-22-2024 [ACCOUNT]

RECEIPT # 2024-5612913 ON 04/22/2024.

PAYOR: TRUPIA/ANTHONY TOTAL AMOUNT PAID: \$ 352.14.

LINE ITEMS:

CJ-2024-2684: \$275.96 ON AC01 CLERK FEES.

CJ-2024-2684: \$8.81 ON AC09 CARD ALLOCATIONS.

CJ-2024-2684: \$5.85 ON AC23 LAW LIBRARY FEE CIVIL AND CRIMINAL.

CJ-2024-2684: \$1.61 ON AC31 COURT CLERK REVOLVING FUND.

CJ-2024-2684: \$4.87 ON AC58 OKLAHOMA COURT APPOINTED SPECIAL ADVOCATES.

CJ-2024-2684: \$1.51 ON AC59 COUNCIL ON JUDICIAL COMPLAINTS REVOLVING FUND.

CJ-2024-2684: \$6.82 ON AC64 DISPUTE MEDIATION FEES CIVIL ONLY.

CJ-2024-2684: \$0.43 ON AC65 STATE JUDICIAL REVOLVING FUND, INTERPRETER SVCS.

CJ-2024-2684: \$2.41 ON AC67 DISTRICT COURT REVOLVING FUND.

CJ-2024-2684: \$24.37 ON AC79 OCIS REVOLVING FUND.

CJ-2024-2684: \$9.75 ON AC88 SHERIFF'S SERVICE FEE FOR COURT HOUSE SECURITY.

CJ-2024-2684: \$9.75 ON AC89 COURT CLERK'S RECORDS MANAGEMENT AND PRESERVATION FEE.